



September 21, 2012

PORTLAND, OREGON Bonneville Power Administration (BPA) 911 NE 11th Avenue Portland, OR 97232

AGENDA	
CONFERENCE ROOM C OF BUILDING 911	
Friday, September 21, 2012	
9:00am	MEET AT BONNEVILLE POWER ADMINISTRATION (BPA)
	911 NE 11 th Avenue Portland, OR 98232
	** Continental breakfast will be provided **
	** Please bring a photo ID to meet BPA's security requirements **

9:15am - 12:00pm

CLOSED SESSION – TRIBAL ICEIWG MEMBERS, AND OTHER TRIBAL LEADERS AND RELATED STAFF

ICEIWG Co-Chair Vice Chairman Suppah of the Confederated Tribes of the Warm Springs Reservation of Oregon will facilitate a closed session to provide ICEIWG tribal members an opportunity to discuss working group accomplishments, pending action items and tribal leadership within the working group moving forward.

CO-CHAIR WELCOME & AGENDA OVERVIEW

Vice Chairman Suppah will provide an overview of the agenda and discuss the change in meeting format, particularly the working group's tribal leadership, new members and organizational needs and expectations.

ACCOMPLISHMENTS TO-DATE AND PENDING ACTION ITEMS

Given the summary of ICEIWG accomplishments to-date (provided by NCSL), tribal ICEIWG members will have the opportunity to address whether the group is on track to fulfilling its goals. This session will provide a venue for addressing pending action items and how they can be achieved.

ICEIWG 2.0

One example to help institutionalize ICEIWG—which is currently employed by the State and Tribal Government Working Group (STGWG)—is to correspond with the Secretary and IE Director by outlining the group's achievements, making requests, and identifying needs and interests. Examples of letters will be shared with ICEIWG.

Tribal members will have the opportunity to discuss whether writing letters, or other avenues or strategies, is an option ICEIWG would like to explore and, if so, discuss items to prioritize or next action items.

12:30pm – 1:30pm

WORKING LUNCH

LUNCH WILL BE PROVIDED ONSITE

THE U.S. DEPARTMENT OF ENERGY OFFICE OF INDIAN ENERGY WILL JOIN THE TRIBAL ICEIWG MEMBERS AT THIS POINT



SPECIAL VISIT AND WELCOME:

BRIEF REMARKS AND UPDATE FROM BONNEVILLE POWER ADMINISTRATION (BPA)

Stephen Wright, Administrator, Bonneville Power Administration

BPA TRANSMISSION PLANNING & PROJECTS UPDATE

Ravi Aggarwal, Manager for Long-Term Planning and Senior Electrical Engineer, Bonneville Power Administration

Ken Johnston and Kimberly Gilliland, Transmission Account Executives, BPA

- Update on new transmission projects, including the RRTT projects and WECC planning from their perspective
- BPA market environment and opportunities for tribes

1:30pm - 5:00pm

INTERTRIBAL ENERGY PROGRAM UPDATE

Affiliated Tribes of the Northwest Indians (ATNI) and Center for Northwest Energy Tribes (C-NET)

Andrea Alexander, Energy Committee Co-Chair, ATNI Direlle Calica, Energy Program Advisor, ATNI

OPEN ICEIWG SESSIONS

MODERATOR: BRANDT PETRASEK, DOE-IE SPECIAL ADVISOR

MORNING SESSION CO-CHAIR REPORT

Vice Chairman Suppah, Confederated Tribes of the Warm Springs Reservation of Oregon

DEPARTMENT OF ENERGY PROGRAM UPDATES

Tracey A. LeBeau, Director, U.S. Department of Energy, Office of Indian Energy

Pilar Thomas, Deputy Director, U.S. Department of Energy, Office of Indian Energy

- ➤ IE Program Updates
- Next Tribal Leader Forum—U.S. Department of Defense (DoD)
- NREL mapping of military installations
- Clean Energy & Transmission Initiative Updates: Electrification study; Transmission TA
- > START Program Milestones

BONNEVILLE POWER ADMINISTRATION (BPA) DISCUSSION

Corrina Ikakoula and Carrie Nelson, Tribal Energy Efficiency Program, BPA

➤ Update on tribal energy efficiency program and how it works

Nathan Dexter, Tribal Affairs Manager, BPA

Description of utility systems training BPA has provided in the past

EXPLORATORY DISCUSSION ON FEDERAL ENERGY INFRASTRUCTURE POLICY AND PROGRAMS

INTERTRIBAL ENERGY PROGRAM UPDATE

NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)

N. Dean Polchies, Energy & Natural Resources Policy Advisor, NCAI

FOLLOW-UP TAX POLICY DISCUSSION

CALENDARING: ATNI & NCAI ANNUAL MEETINGS; RETECH 2012; DOE ANNUAL REVIEWS IN ALASKA AND DENVER—DOE TRAINING & PARTICIPATION SCHEDULE

Tracey A. LeBeau, Director, U.S. Department of Energy, Office of Indian Energy

Pilar Thomas, Deputy Director, U.S. Department of Energy, Office of Indian Energy

➤ RECAP and NEXT STEPS